

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #30

November 16, 2020

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the VIRTUAL MEETING on November 16, 2020 from 8:30 a.m. to 9:34 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, P. Briere, Committee Secretary, R. Thoms, 93.1 The Border.

**1. Call to Order - 0836am**

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**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

3.1 Approval of Previous Meeting Minutes.

- Approved as presented.

**4. In-Camera**

None.

**5. Items Referred from Council**

5.1 2020 November 9 - R. Breeze Presentation re: Honey Bee Appreciation.

- An overview of the item was provided to the Committee. The Planning & Development Executive Committee is recommending to approve the report as presented.

**6. New Business**

6.1 2021 User Fees.

- A short overview of the was provided to the Committee. Questions and clarification on items were provided to the Committee and the Planning & Development Executive Committee is recommending to approve the report as presented with some minor housekeeping changes.

6.2 Fort Frances/Aazhogan Renewal Planning Committee – Funding Allocation.

- An overview of the report was provided and after a discussion was had on the item. The Planning & Development Executive Committee is recommending to approve the report as presented.

**7. Outstanding Items**

7.1 Site Plan Control Discussion/Amendments.

- A verbal update was provided to the Committee that this item will be brought forward during winter season.

7.2 REG CONSENT Letter to Town Council from New Fort Development.

- A verbal update was provided to the Committee advising that we are awaiting an updated letter from New Fort Development.

7.3 REG CONSENT Letter to Mayor & Council from owners of 245 Fifth Street East.

An overview of the item was presented to the Committee. Questions and clarification on items were provided to the Committee and the Planning & Development Executive Committee is recommending that option 1 in the report, to accept the letter as information, with thanks and that the zoning for the subject land remain as is and that the zoning will be reviewed during the official plan review.

**8. Information**

- 8.1 By-Law Enforcement Activities Report (3rd Quarter).
- Report provided to the Committee. An opportunity for the Committee to ask questions was given and a short discussion on operational constraints was had. The Committee directed Administration to provide the report on a monthly basis and accepted the report as presented.

**9. Adjourn / Next Meeting Date - 0934am.**  
Monday December 7th, 2020.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee